

**DEPARTMENT OF HEALTH
Health Professions Quality Assurance Division
Board of Denture Technology
Meeting Minutes**

On May 30, 2002, the Board of Denture Technology met at the Sea-Tac Holiday Inn, Seattle, WA. In accordance with the Open Public Meetings Act, notices were mailed to individuals requesting notification of meetings.

MEMBERS PRESENT

Val Charron
Michael Gillispie, Chair
Bruce Anderson, Vice Chair
Eugene Choy, DDS
Janet Drake, Public Member
George Eckhardt

STAFF PRESENT

Gail Zimmerman, Executive Director
Kirby Putscher, Program Manager
Rob Darling, Administrative Assistant

1. CALL TO ORDER

Chairman Val Charron called the meeting to order at 7 p.m.

1.1 Approval of Agenda

The agenda was approved as presented.

1.2 Approval of Minutes

The minutes of the February 15, 2002 Board of Denture Technology meeting were approved.

2. 2002 LEGISLATION

Gail Zimmerman provided a brief overview of the legislative history of this bill. Senate Bill 2309, An act relating to the authority of the Washington state board of denturists, was signed into law by Governor Locke and will become effective on June 13, 2002. A copy of the enacted legislation was provided to the board for their information.

A copy of the draft implementation plan was provided to the board for their review and information. Following an in-depth discussion of the information provided, the board approved the implementation plan. Ms. Zimmerman briefly outlined the process that will be used to develop the rules required to completely implement this legislation. The process may begin with open forums conducted throughout the state to solicit input from the various stakeholders regarding rules necessary for implementation.

Staff will continue to provide updates and keep the board informed of the status of the implementation of this legislation.

3. OPERATING AGREEMENT

A copy of the current Operating Agreement was provided to the board for their review. Following their review, the board did not feel that any changes were necessary to the Operating Agreement as it is written.

Board of Denture Technology Meeting Minutes
May 30, 2002 – Page Two

CLOSED SESSION – 7:30 p.m.

4. EXAMINATION FOLLOW-UP

The board discussed the April 2001 administration of the denturist examination. Staff provided exam statistics to the board for their information. Following a brief discussion, the board recommended that the next administration of the denturist examination be scheduled for early October 2002. Dates for the examination will depend on the availability of the facility, number of candidates and budgetary considerations. Deadlines for applications will be set accordingly.

OPEN SESSION

5. BUSINESS MEETING ADJOURNMENT

There being no further business before the board, the business meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Approved:

Rob Darling
Administrative Assistant

Val Charron, Chair
Board of Denture Technology